

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Northern District of West Virginia

COPY

UNITED STATE OF AMERICA  
ex rel. NANCY GIAQUINTO, C.P.A.,

Plaintiff(s)

v.

HIGHLAND-CLARKSBURG HOSPITAL, INC.; R.C.  
GENERAL CONTRACTORS INC.; M&L ELECTRIC  
LLC; ASSOCIATED ARCHITECTS, INC.; MICHAEL  
CASDORPHY; PAUL TENNANT; AND CHARLES  
NAR

Defendant(s)

Civil Action No. 1:18-CV-220

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) M&L Electric LLC  
4913 Elk River Road S  
Big Chimney, West Virginia 25302

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Teresa C. Toriseva, Esq.  
Toriseva Law  
1446 National Road  
Wheeling, WV 26003

Darth Newman, Esq.  
Law Offices of Darth M. Newman LLC  
1140 Thorn Run Road #601  
Coraopolis, PA 15108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Cheryl Dean Riley

CLERK OF COURT

Date:

1-31-22

L.M. Murphy

Signature of Clerk or Deputy Clerk

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M+L Electric ATTN: Donna

P.O. Box 308

Pinch, WV 25156

## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

## 1. Article Addressed to:

M & L Electric, LLC  
 ATTN: Donna Nary  
 P.O. Box 308  
 Pinch, WV 25156



9590 9402 6633 1028 9278 07

## 2. Article Number (Transfer from service label)

7020 0640 0000 3860 3216

## COMPLETE THIS SECTION ON DELIVERY

## A. Signature

X

Donna S Nary

☐ Agent☒ Addressee

## B. Received by (Printed Name)

Donna S Nary

## C. Date of Delivery

## D. Is delivery address different from item 1?

☐ Yes

If YES, enter delivery address below:

☐ No

## 3. Service Type

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